COUNCIL AGENDA: 02/04/14

ITEM: **2.3** 



# PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR MADISON NGUYEN, VICE-CHAIR KANSEN CHU, MEMBER PIERLUIGI OLIVERIO, MEMBER ALEX GURZA, CITY MANAGER'S OFFICE DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE ARMANDO GOMEZ, MAYOR'S OFFICE

#### **AGENDA**

1:30 p.m. January 16, 2014 City Council Chambers

#### PENDING WORKPLAN APPROVAL BY THE RULES COMMITTEE ON JANUARY 15, 2014

## (a) Call to Order and Roll Call

### (b) Review of Work Plan

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

- (c) Consent Calendar
- (d) Reports to Committee

#### 1. Bi-Monthly Report on Public Safety Communications Initiatives (Police)

Verbal Report

**Recommendation:** Accept the Bi-Monthly Report on Public Safety Communications Initiatives.

### 2. Human Trafficking Efforts (Police)

Verbal Report

**Recommendation:** Accept the Report on Human Trafficking Efforts.

#### 3. Fire Department's Report on Emergency Response Performance (Fire)

**Recommendation:** Accept the Fire Department's Report on Emergency Response

Performance.

Deferred to February 2014 Meeting

### 4. Monthly Report of Activities (City Auditor)

**Recommendation:** Accept the Monthly Report of Activities.

### 5. Report on Retirement Plans' Investments (Retirement)

**Recommendation:** Accept the Report on Retirement Plans' Investments. *Deferred from December 2013 Agenda.* 

## 6. Bi-Monthly Workers' Compensation Reform Report (Human Resources)

Verbal Report

**Recommendation:** Accept the Bi-Monthly Workers' Compensation Reform Report. *Deferred from December 2013 Agenda and listed on the January 2014 workplan.* 

## Open Forum

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

## • Adjournment

The Public Safety, Finance and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at <a href="www.sanjoseca.gov/clerk/agenda.asp">www.sanjoseca.gov/clerk/agenda.asp</a>. Committee Meetings are televised live and rebroadcast on Channel 26.

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For questions, please contact Elsa Cordova Office of the City Manager